

January 14, 2014

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, January 20, 2014 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the November 18, 2014 meeting
- IV. Librarian's Report
 - A. Statistical Reports for November and December
 - B. Program/Event Reports for November and December
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. Oral History Project
 - 2. Library Painting
 - 3. Vending Machines
 - 4. Security System Upgrade
 - E. Staff Activities
 - 1. 2015 Marketing Initiative
 - 2. Leadership Development
 - 3. Brandaid Conference
 - 4. Personnel Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. November and December Revenue Reports
 - 2. Color Printer
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
 - A. Behavioral Policy/Alcohol Ban
- IX. Informational Items
 - A. Program Highlight – HEB ISD Outreach Initiative
 - B. Remembering Our Fallen Exhibit
 - C. Heritage Village Presents
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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